



Approved: Board of Directors – 1/10/98

Revised: Board of Directors – 3/2/01

Revised: Board of Directors – 11/4/06

Revised: Board of Directors – 4/8/08

NOMINATION AND ELECTION OF ASSISTANT SECRETARY-TREASURER

Pursuant to Article VII, Section 2 (a) (ii), a committee appointed by the President and consisting of the Vice President as Chair, the Secretary-Treasurer, Assistant Secretary-Treasurer and three (3) elected directors shall submit to the Board of Directors no less than two candidates for the position of Assistant Secretary-Treasurer every three years; provided that the Board may make necessary and appropriate modifications to these procedures to fill a vacancy.